



## **CITY COUNCIL REGULAR MEETING**

Tuesday, December 14, 2021, at 7:00 PM  
Court Room/Council Chambers (2nd Floor) and Online

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### **MEETINGS HELD IN PERSON & ONLINE**

The public is invited to participate as outlined below:

- **In Person** – Meetings are held on the 2<sup>nd</sup> floor in the Court Room/Council Chambers at City Hall
  - **YouTube Live** – Public meetings will be shown live on the Santaquin City YouTube Channel, which can be found at <https://bit.ly/2P7ICfQ> or by searching for Santaquin City Channel on YouTube.
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### **PUBLIC COMMENT & PUBLIC HEARING PARTICIPATION**

As with all City Council and Planning Commission Meetings, we continue to invite the public to provide “Public Comment” (30-minute duration, maximum of 5-minutes per comment) during public forum when it is placed on an agenda. We also continue to hold Public Hearings, as needed, and required on specific issues.

With the post-pandemic restoration of public gatherings, Santaquin City is pleased to restore pre-pandemic meeting protocols by inviting the public to participate in-person. For those interested in providing public comment, we invite you to sign up on the Public Forum Speaker Sheet.

For those who are unable to attend in person, we invite you to submit your comments by email to [PublicComment@Santaquin.org](mailto:PublicComment@Santaquin.org) wherein they will be distributed to the Mayor and City Council Members for review and consideration. However, they will not be read during the meeting.

To review the Santaquin City Council Meeting Protocols, please go to the following link:  
<https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols>.

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### **ADA NOTICE**

If you are planning to attend this Public Meeting and due to a disability need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

## **AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION / INSPIRATIONAL THOUGHT**

**DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

## **CONSENT AGENDA (MINUTES, BILLS, ITEMS)**

### **Minutes**

1. 11-02-2021 Council Meeting Minutes

### **Bills**

2. Invoice Register - 12-10-2021 - \$1,199,653.14

### **Items**

3. Out of State Travel Request - Police
4. Resolution 12-01-2021 – Deferral Agreement for Ryan Lind 2-lot Subdivision
5. Resolution 12-02-2021 – Voter Participation Area Designation
6. Resolution 12-03-2021 – Opioid Settlement
7. Resolution 12-04-2021 - Employee Handbook Amendments
8. Resolution 12-05-2021 - Financial Management Policies
9. Ordinance 12-01-2021 - Amendment of Financial Administration Code

## **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

### **Recognitions**

10. Recognition of Councilmember Nick Miller for Years of Service

### **Presentations**

11. City Council Vacancy Public Statements & Findings

### **Public Forum**

### **Appointments**

12. Planning Commission
13. Community Services Board
14. Historic Preservation Board
15. RAP Tax Committee

## **FORMAL PUBLIC HEARING**

16. Public Hearing - Budget Amendment (1) - FY2021-2022

## **BUILDING PERMIT & BUSINESS LICENSE REPORT**

17. BUILDING PERMIT & BUSINESS LICENSE REPORT - 12-10-2021

## **NEW BUSINESS**

18. Audit Presentation from Larson & Company for FY2020-2021
19. Discussion & Possible Action – 300 West Two-Way Traffic
20. Ordinance 12-02-2021 – Santaquin Estates – Comm & R-10 PUD Zone Change
21. Resolution 12-06-2021 – Santaquin Estates – Development Agreement
22. Discussion & Possible Action – Santaquin Estates – Preliminary Approval
23. Ordinance 12-03-2021 – Grey Cliffs – Commercial & R-10 Zone Change
24. Resolution 12-07-2021 – Grey Cliffs Development Agreement Amendment

25. Resolution 12-08-2021 – Budget Amendment (1) FY2021-2022
26. Resolution 12-09-2021 – Podium Service Agreement
27. Discussion & Possible Action – Guaranteed Maximum Price – Tank & Booster Pump
28. Discussion & Possible Action - City Hall Interior Authorization Approval Order
29. Discussion & Possible Action - Water Rights Work - Hansen, Allen & Luce - \$32,878

#### **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

**City Manager Benjamin Reeves**

**Assistant City Manager Norm Beagley**

**Community Development Director Jason Bond**

#### **REPORTS BY MAYOR AND COUNCIL MEMBERS**

**Mayor Hunsaker**

**Council Member Miller**

**Council Member Montoya**

**Council Member Mecham**

**Council Member Hathaway**

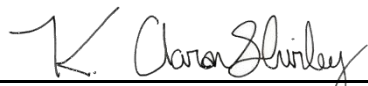
**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

#### **ADJOURNMENT**

#### **CERTIFICATE OF MAILING/POSTING**

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted on [www.santaquin.org](http://www.santaquin.org), as well as posted on the State of Utah's Public Notice Website.

BY:   
K. Aaron Shirley, City Recorder